

Cable Committee Meeting
TOWN HALL
4/20/2023 3 PM

Scott, Nick, Heather

Opened the meeting at 3 PM.

Minutes of Feb 3, 2023

Suggested revision that minutes should reflect Feb 3, 2023. Scott made motion to approve. 3-0.

Minutes Approved

HVAC Ductless

HVAC ductless split for Cable Access room in training room. Motion to accept the quote for the HVAC system from Renaud dated February 27, 2023 contingent upon confirmation of prevailing wages, to allow amount not exceed \$12,000. Seconded by Scott. 3-0. Motion to pass.

Nick will sign and send over the quote to Renaud today. Heather will send over PW sheet to Renaud and PW payroll sheet which will need to be submitted to the Town for payment.

Public Safety Complex Station move update

Charter is waiting to know when we are bringing the new equipment. Need timeline on software to set up construction before that time. 30 days post RFP to go through the process.

New Business

Still need to ask for permission to enter the room. Whenever asked, always in the affirmative. TA will have another conversation with public safety personnel.

We can use the FOBs to open/close the main doors at the PSC building.

Scott requested of Mike to enter into the Training Room on Monday afternoon with Danielle.

Motion by Nick would like to request the SB to modify the Cable bylaw to revise from five to three members, second by Heather. 3-0.

Motion to adjourn by Heather, second by Nick. 3-0.

3:21 PM

closed 5/3/23 2:15pm
Mike